Oklahoma Academy of Physician Assistants
November Board Meeting Agenda
Garden Exhibition Center – Meeting Room 1
3400 NW 36th St., OKC
November 4, 2019
6:30 – 8:30 pm

I. Call to Order

II. Approval of Agenda

III. Consent Agenda
1. General Membership Meeting Minutes
2. August Board Meeting Minutes
3. Addendum to August Minutes
4. Social Committee Report
5. Executive Director Report
6. Student Reports

IV. Reports
1. Legislative and Governmental – Jan Loftis, Allison Garrison, Theresa Gavula
2. Governance Committee – Tara Watson
3. CME Committee – Saura Douglas and Susan Thomas
4. Executive Director Report – Susan Thomas
5 PR Committee – Larry Hytche
6. Research Committee – Joey Medina
7. Finance Committee – Paula Montgomery

V. Old Business

1. New committee members – Tara Watson
   a. Social Committee: Cara Hagemann
   b. Research Committee: Bobby Bosse, Isaac Coots, Anthony Roberson, Saura Douglas
   c. Legislative Committee: Devonna A'Belle
2. OAPA Practice Survey

VI. New Business